

Scrip code	539742
NSE Symbol	SIMBHALS
MSEI Symbol	NOT LISTED
ISIN	INE748T01016
Name of the entity	SIMBHAOLI SUGARS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]		Date of special resolution passing		Initial Date of appointment		Date of Re-appointment		Date of cessation		Tenure of director (in months)		No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)		No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)		Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(f) of Listing Regulations)		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(f) of Listing Regulations)		Needs for not providing PAN		Needs for not providing DIN	
Whether the listed entity has a Regular Chairperson		Yes		Yes		Disqualification of Directors under section 164 of the Companies Act, 2013		Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]		Date of special resolution passing		Initial Date of appointment		Date of Re-appointment		Date of cessation		Tenure of director (in months)		No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)		No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)		Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(f) of Listing Regulations)		No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(f) of Listing Regulations)		Needs for not providing PAN		Needs for not providing DIN	
1	Mr. Gurmit Singh Mann	AEEPM0171L	00066653	Non-Executive - Non Independent Director	Chairperson related to Promoter				25-09-2019	18-09-2012	01-04-2019						51	1	0	1	0	0									
2	Mrs. Gurjitan Kaur Mann	AGSPM5391C	00642094	Executive Director	Not Applicable	MD				18-09-2012	02-08-2021						23	1	0	0	0	0									
3	Mr. Gurpal Singh	AAKPS7128K	00064807	Non-Executive - Non Independent Director	Not Applicable					18-09-2012	21-12-2020						30	1	0	0	0	0									
4	Mr. Sachindha Nand Mehta	ACDPM7956L	06714324	Executive Director	Not Applicable					18-09-2017	18-09-2021						22	1	0	0	0	0									

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Title of Director	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) of Listing Regulations]	Date of special resolution passing	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(I) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for and providing PAN	Notes for and providing DIN
9	Mr / Ms	Ascom Sehgal	EXIPS4564D	08302621	Non-Executive - Independent Director	Not Applicable		29-01-1988	No				Active	NA		23-02-2021	23-02-2021		28	1	1	1	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of Resignation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(I) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Chander Krishan Mahajan	AAJPN3E44K	09030960	Non-Executive - Independent Director	Not Applicable		31-05-1945	No				Active	Yes	25-09-2019	09-11-2015	09-11-2020	30-05-2023	30	2	2	2	0		
6	Mr	Har Prasad Kain	AAJPK798SM	08277248	Non-Executive - Independent Director	Not Applicable		03-08-1952	No				Active	NA		14-11-2018	14-11-2018		55	1	1	2	2		
7	Mr	Amit Meherdhu	ALIT240851F	08624563	Non-Executive - Independent Director	Not Applicable		30-01-1963	No				Active	NA		28-11-2019	28-11-2019		43	1	1	0	0		
8	Mr	Shyam Sunder	AFTPS6333N	08676856	Non-Executive - Independent Director	Not Applicable		12-01-1960	No				Active	NA		13-02-2020	13-02-2020		40	1	1	2	0		



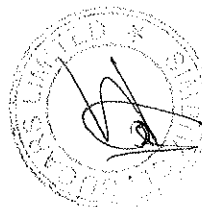
Audit Committee Details

		Whether the Audit Committee has a Regular Chairperson		Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	13-02-2020		
3	08202621	Aseem Sehgal	Non-Executive - Independent Director	Member	01-04-2021		



Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson								
Sl No	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Yes	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson		27-05-2019		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member		13-02-2020		
3	00066653	Gurmit Singh Mann	Non-Executive - Non Independent Director	Member		09-11-2015		
4	08202621	Assem Sehgal	Non-Executive - Independent Director	Member		01-04-2021		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-02-2023			Yes	9	9	5
2	26-05-2023	101		Yes	9	8	4



Stakeholders Relationship Committee

		Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08277248	Har Prasad Kain	Non-Executive - Independent Director	Chairperson	27-05-2019		
2	08676856	Shyam Sunder	Non-Executive - Independent Director	Member	12-11-2020		
3	00066653	Gurniti Singh Mann	Non-Executive - Non Independent Director	Member	01-01-2022		

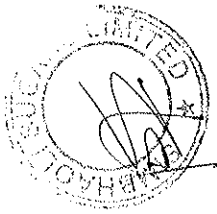


Director

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive committee (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	3	0
2	Audit Committee	26-05-2023	101			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	26-05-2023	101			Yes	3	3	2	0



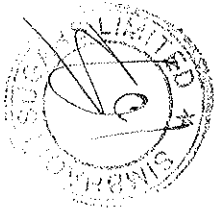
Annexure I

V. Related Party Transactions			
Sl. No.	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			



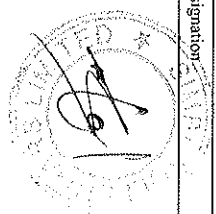
Annexure 1

VI. Affirmations		Compliance status (Yes/No)
Sl	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Shubham Kandway
2	Designation	Company Secretary and Compliance Officer



Signatory Details

Name of signatory	Shubham Kandhway
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	19-07-2023

